

**SPECIAL PARK BOARD MEETING
Park Millage Language
Foster Community Center
May 6, 2015**

MEMBERS PRESENT: Rick Kibbey, Adam Hussain, James McClurken, Rita O'Brien, Bryan Beverly, Veronica Gracia-Wing

MEMBERS ABSENT: Gib King, Paul Holland

OTHERS PRESENT: Brett Kaschinske, Parks and Recreation Director; Kellie Brown, Board Secretary

CALLED TO ORDER: 5:35 p.m.

NEW BUSINESS

Park Millage Ballot Language

Rick Kibbey stated there are two things included in millage money; operations and capital improvement projects and this millage has both.

Brett Kaschinske stated the only difference in the language proposed for 2015 from the language in 2010 is to add Clinton County.

Veronica Gracia-Wing moved to accept the proposed language with the addition of Clinton County. Bryan Beverly seconded. 6 yeas; 0 nays

Motion carried

Meeting adjourned